

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

05158526

Company name in full

AUDYUS LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 3 1 1 2 0 0 8

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

A Ordinary Shares		
9,705		
£1.00		
£7.73		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

WEDNESDAY



A13

AOUBC6BW

07/01/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Nicholas Horswell Address Garden Flat, 15 Ladbrooke Square London UK Postcode W 1 1 L 3 N A		Class of shares allotted A Ordinary Shares 	Number allotted 6,017
Name(s) Charles Fallon Address Green Lane Farm, Compton Common, Compton Dando Somerset UK Postcode B S 3 9 4 J U		Class of shares allotted A Ordinary Shares 	Number allotted 1,844
Name(s) Alistair Angus Address Grinshill Hall, Grinshill, Shrewsbury UK Postcode S Y 4 L 3 B L		Class of shares allotted A Ordinary Shares 	Number allotted 1,844
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

13 November 2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M&A Solicitors LLP	
Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff	
CF11 9AB	Tel 029 2066 7788
DX number 141879	DX exchange CARDIFF 28

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